

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **FRIDAY, May 16, 2008, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Arizona State Parks Board Room located at 1300 W. Washington Street, Phoenix, AZ.** The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL - 10:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
 - 1. Board Statement -** "As Board members we are gathered to be the stewards and the voice of Arizona State Parks' Mission Statement: Managing and Conserving Arizona's Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People."
- C. CONSENT AGENDA -** The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of the April 4, 2008 Arizona State Parks Board Meeting**
 - 2. Approve Executive Session Minutes of the April 4, 2008 Arizona State Parks Board Meeting**
 - 3. Consider Staff Recommendations for Funding 2007 2nd Cycle Historic Preservation Heritage Fund Grant Projects -** Staff recommends awarding funding to the six (6) highest-scoring priority grant applications listed on the attached summary list (Attachment B) for a total of \$482,680.
- D. EXECUTIVE SESSION -** Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:

1. **Purchase, Sale or Lease of Real Property** – To discuss and consult with its representatives concerning negotiations for the purchase, sale, or lease of real property per A.R.S.§38-431.03(A)(7).
 - a. **Picket Post House**
 - b. **Verde River Greenway Properties**
 - c. **Santa Cruz River Properties**

E. BOARD ACTION ITEMS

1. **Consider Recommending a Trails Heritage Fund Match Decrease** – AORCC recommends reducing the matching requirement of the Trails Heritage Fund from 50% to 25%.
2. **Picket Post House** – ASP staff recommends that the Arizona State Parks Board approve the purchase of the “Picket Post” property located adjacent to Boyce Thompson Arboretum State Park. Further, that the Executive Director, on behalf of the Arizona State Parks Board is authorized to complete the purchase, using FY 2008 and FY 2009 Heritage Funds.
3. **Jerome State Historic Park Stabilization Fund**

F. DISCUSSION ITEMS

1. **2008 Legislative Session**
2. **Contact Point-Lake Havasu RFP**

BREAK

G. EXECUTIVE STAFF UPDATES

1. **Smart Growth Scorecard**
2. **APRA Open Space Conference**
3. **APRA Conference – Boards and Commissions Days**
4. **Arizona State Parks Foundation**
5. **2008-2009 Budget**
6. **State Land Reform Initiative**
7. **State Transportation Initiative**

H. REPORT BY ASSISTANT ATTORNEY GENERAL

1. **Update on Litigation by Mabery LLC**

- I. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public

comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

J. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

- 1. Staff recommends that the next Arizona State Parks Board Meeting be held at the Tonto Lodge located at Tonto Natural Bridge State Park on July 17 and 18, 2008.**
- 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**

K. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602) 364-0632; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director